Project	**IEEE 802.16 Broadband Wireless Access Working Group <http://ieee802.org/16>**
Title	**ITU-R Liaison Group Report for Session #59**
Date Submitted	**2009-01-15**
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Re:	liaison-related activities
Abstract	The activities of the ITU-R Liaison Group include: 1) responding to received Liaison Statements 2) update of WG workplan for ITU-R activities
Purpose	Approve the proposed motions.
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ITU-R Liaison Group Report for Session #59
Reza Arefi

Introduction

At the Opening Plenary of the IEEE 802.16 Working Group's Session #59, Reza Arefi, Acting as Chair of the ITU-R Liaison Group, presented an opening report (IEEE L802.16-09/0003), including lists of background documents and input contributions, proposed objectives for the meeting, and the draft agenda for the ITU-R Liaison Group meeting.

Results of the ITU-R Liaison Group meeting

The ITU liaison group met from 16:00 to 18:00 on Monday, 12 January 2009, from 09:14 to 10:30 and 15:15 to 17:10 on Tuesday, 13 January 2009, from 09:20 to 12:10 and 13:30 to 18:10 on Wednesday, 14 January 2009, and from 09:20 to 12:15 and 13:30 to 16:05 on Thursday, 15 January 2009, in La Jolla, California, USA, chaired by Reza Arefi, acting in the absence Chair José Costa. A total of 9 people attended the meeting.

On Monday opening plenary Reza Arefi, Acting as Chair of the ITU-R Liaison Group, presented the opening report (IEEE L802.16-09/0003), including lists of background documents and input contributions, proposed objectives for the meeting, and the draft agenda for the ITU-R Liaison Group meeting.

On Monday at 16:05, the group adopted the following agenda:

1. Opening remarks
2. Approval of the draft agenda for the week
3. Review and follow workplan of IEEE L802.16-08/058r1
4. update workplan as appropriate
5. prepare IMT-Advanced CfC according to updated workplan
6. Statement of Intent to 802.18 TAG
7. Possible update of IEEE L802.16-08/070
8. Possible update of IEEE L802.16-08/071r1
9. Liaison Statements from ITU-R Working Party 5D
10. Liaison Statements from ITU-R Working Party 5A
11. review (and prepare response to, if appropriate) IEEE L802.16-09/0001
12. review (and prepare response to, if appropriate) IEEE L802.16-09/0002
13. review other input liaison statements and prepare responses
14. Other business

The group also agreed, without objection, to approve the report of the group's meeting at Session #58 (L802.16-08/074).

The group considered the following input contributions:

- IEEE L802.16-08/080

  Two liaison statements from ITU-R WP 5D

- IEEE L802.16-08/081

  Three liaison statements from ITU-R WP 5A

- IEEE L802.16-09/0001

  Liaison statement from the WiMAX Forum: Update of Recommendation ITU-R M.1457

- IEEE L802.16-09/0002

  Liaison statement from WiMAX Forum: Preparations on IMT-Advanced

Agreed Objectives for Session #59

During the opening plenary of 12 January 2009, the group agreed to the following Objectives for Session #59:

1. Review 802-approved ITU-R contributions from session #58
2. If necessary, update and seek approval for replacements
3. Draft and issue Call for Contributions for TDT (including LBT), SCT, SPECT
4. Prepare "Statement of Intent" to 802.18 TAG, per page 8 of IEEE L802.16-08/079
5. Update workplan regarding IMT-2000 and IMT-Advanced activities in 2009 as appropriate
6. Review input liaison statements, prepare responses, and communicate with other groups as appropriate

Objectives 1 & 2: Review and update 802-approved contributions

On Objectives 1 & 2, we reviewed the two 802-approved contributions (L802.16-08/070 and L802.16-08/071r1). The group decided that document L802.16-08/070 did not require any updates. We, however, identified an editorial issue with document L802.16-08/071r1 which we fixed. As a result, this document was updated (L802.16-08/071r2). The WG Chair should inform IEEE's ITU liaison of the change once agreed by the WG.

Motion to the WG closing plenary:

Motion: To approve the editorial update in L802.16-08/071r2 and forward it to IEEE's ITU-R liaison for submission to ITU-R.

Objective 3: Call for Contributions for IMT-Advanced submission templates

The group developed a "Call for Contributions for IMT-Advanced RIT Proposal Templates" (L802.16-09/0008r1), which contains guidelines for contributions towards completing required templates for IMT-Advanced submission as well as details of a plan for correspondence activity to expedite the process. This document was also presented to and discussed with TGm on Thursday afternoon.

Motion to the WG closing plenary:

Motion: To approve L802.16-09/0008r1 and authorize the WG Chair to issue it following suitable editorial revision.

Objective 4: Statement of Intent to 802.18 TAG

The group developed and approved a letter to 802.18 TAG expressing the WG's intention to submit a proposal for IMT-Advanced (L802.16-09/0006r1).

Motion to the WG closing plenary:

Motion: To approve L802.16-09/0006r1 and authorize the WG Chair to forward it to 802.18 TAG.

Objective 5: Workplan Update

ITU-R Liaison Group reviewed the workplan (L802.16-08/058r1), made updates, and created a new revision (L802.16-08/058r2).

Motion to the WG closing plenary:

Motion: To approve updated workplan (L802.16-08/058r2).

Objective 6: Liaison statements

On this objective, the ITU-R Liaison Group reviewed two liaison statements received from the WiMAX Forum and prepared responses.

1) L802.16-09/0001: on update of M.1457. The response is in document L802.16-09/0004

2) L802.16-09/0002: on IMT-Advanced. The response is in document L802.16-09/0005

In addition, the group also prepared a Liaison Statement to ARIB as a follow up to previous correspondence on IMT-Advanced activities (L802.16-09/0007).

Motion to the WG closing plenary:

Motion: To approve L802.16-09/0004, L802.16-09/0005 and L802.16-09/0007 and authorize the WG Chair to forward them to corresponding recipients.

At the WG closing plenary, a motion was made to adopt all motions in this report subject to suitable editorial changes.
Results: Approve:43   Disapprove: None, Abstain: None.

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